

11-12-91 TUESDAY, NOVEMBER 12, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,  
Deane Dana and Michael D. Antonovich, Chairman

**Absent:** None

Invocation led by Rabbi Lee Bycel, Dean of the Hebrew Union  
College (3).

Pledge of Allegiance led by Jim Hastings, Past Commander,  
Lakewood Post No. 496, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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2:00 o'clock p.m.

## 11-12-91.1 52 S-1.

Presentation of the Harvey Rose Accountancy Corporation's Report on the Split Court Session Pilot Program; also Supervisor Antonovich's recommendation to instruct the Chief Administrative Officer to work with the Superior Court to develop a contingency plan for when Night Court is needed and report back, within 90 days; and instruct the Chief Administrative Officer to include the Superior Court's plan to consolidate capital cases in the Van Nuys Court. REQUEST THE SUPERIOR COURT'S EXECUTIVE COMMITTEE TO DELAY THE PLANNED DECEMBER 1, 1991, CLOSURE OF THE SUPERIOR COURTS' NIGHT COURT PROGRAM UNTIL THE ISSUE CAN BE REVIEWED BY THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE COURTS, TO SEEK CHANGES IN THE TRIAL COURT FUNDING LEGISLATION, WHICH WOULD ALLOW FOR FUNDING OF ADDITIONAL SUPERIOR COURT COMMISSIONERS IF NIGHT COURT REMAINS OPEN. (CRON NO. 91309LAC0050)

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on the delay in the closure of the Superior Court Night Court Program.

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## 11-12-91.2 2

Presentation by Gilbert Cedillo, representing Local 660, regarding employee fringe benefits.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 12, 1991

1:00 O'CLOCK P.M.

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**11-12-91.3 2-D 1-D.**

Recommendation: Authorize purchase of property insurance through Robert F. Driver Co., Inc., at an annual premium of \$116,778, for the period of November 11, 1991 through November 11, 1992. APPROVE (Relates to Agenda No. 1-H) (CRON NO. 91308LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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**11-12-91.4 3-D 2-D.**

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of September 1991. APPROVE (CRON NO. 91305LAC0039)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 12, 1991

1:00 O'CLOCK P.M.

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**11-12-91.5 2-H 1-H.**

Recommendation: Authorize purchase of property insurance through Robert F. Driver Co., Inc., at an annual premium of \$116,778, for the period of November 11, 1991 through November 11, 1992. APPROVE (Relates to Agenda No. 1-D) (CRON NO. 91308LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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**11-12-91.6 3-H 2-H.**

Recommendation: Approve settlement, in amount not to exceed \$374,000, relating to the case of Ramona Properties Partnership v. Housing Authority of the County of Los Angeles, to provide for modification of the contract rents and for dismissal and release of all claims. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91308LAC0019)

**Absent:** None

**Vote:** Unanimously carried

## 11-12-91.7 4-H 3-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of September 1991. APPROVE (CRON NO. 91305LAC0041)

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.8 BOARD OF SUPERVISORS 1 - 12

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### 11-12-91.8.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE Documents on file in Executive Office

Supervisor Hahn

Lincoln D. Billedeaux+, Los Angeles City-Native American Indian Commission

Mary Hanks, Commission on Alcoholism

Nathaniel "Nate" Riddick, Los Angeles County Commission on Aging

Helen J. Paster+, Commission for Women

Supervisor Dana

Pamela A. Briley+, County-wide Citizens Planning Council

Dr. Betty Rosenstein+, Task Force on the Incarcerated Mentally Ill

Greater Los Angeles Solid Waste Management Association

Clarence W. Gieck, Los Angeles County Integrated Waste Management Task Force

Southern California Psychiatric Society

John S. Wells, M.D., Emergency Medical Services Commission

**Absent:** None

**Vote:** Unanimously carried

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**11-12-91.8.2 4 2.**

Recommendation as submitted by Supervisor Antonovich: Adopt resolution approving an application for funding, in amount of \$250,000, under the Supplemental Security Income Outreach Demonstration Program; and authorize the Director of Community and Senior Citizens Services to submit an application and to act on the Board's behalf in all matters pertaining to the application, including execution of application and subsequent grant award. APPROVE (CRON NO. 91310LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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**11-12-91.9 BOARD OF SUPERVISORS (Continued)**

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**11-12-91.9.1 48 3.**

Recommendation as submitted by Supervisor Antonovich: Request the Grand Jury to examine the spending and billing practices of Booz-Allen & Hamilton, Inc., in relation to its contracts with the Southern California Rapid Transit District (SCRTD) and the Los Angeles County Transportation Commission (LACTC); review SCRTD's and LACTC's oversight and auditing practices relating to the current contract, in order to determine the propriety of past expenses; and make recommendations that will correct any deficiencies discovered. APPROVE AS AMENDED TO INCLUDE THE REVIEW OF THE AUDITING FUNCTION IN GENERAL (CRON NO. 91309LAC0045)

**Absent:** None

**Vote:** Unanimously carried

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#### **11-12-91.9.2 54 4.**

Recommendation as submitted by Supervisor Molina: Instruct the Agricultural Commissioner/Director of Weights and Measures to report on November 12, 1991, regarding the status on the efforts to date, to contain and eradicate the Medfly and all alternatives that can be utilized to avoid the use of aerial malathion spraying in Los Angeles County. AFTER DISCUSSION, NO ACTION WAS TAKEN (CRON NO. 91310LAC0054)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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#### **11-12-91.9.3 57 5.**

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel

to prepare a report on the process necessary to consolidate the Municipal and Superior Courts of Los Angeles County, and report back, within 60 days. APPROVE, AS AMENDED TO INCLUDE A REPORT ON COORDINATION OF THE MUNICIPAL AND SUPERIOR COURTS AS AN ALTERNATIVE (CRON NO. 91309LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.10 BOARD OF SUPERVISORS (Continued)

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### 11-12-91.10.1 55 6.

Recommendation as submitted by Supervisor Edelman: Request the Regional Planning Commission to initiate a case and hold a public hearing, pursuant to County Code Section 22.56.1780, to consider the modification, revocation or lapse of Conditional Use Permit Number 192, located at 261 Latigo Canyon Road, Malibu. APPROVE (CRON NO. 91310LAC0043)

**Absent:** None

**Vote:** Unanimously carried

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### 11-12-91.10.2 5 7.

Recommendation as submitted by Supervisor Edelman: Support the Constitutional Rights Foundation's celebration of the 200th Anniversary of



the Bill of Rights; and instruct the Chief Administrative Officer and the Director of Internal Services to display celebratory banners from the Hall of Administration and the Music Center. APPROVE  
(CRON NO. 91310LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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### **11-12-91.10.3 6 8.**

Recommendation as submitted by Supervisor Edelman: Renew a commitment to family preservation in Los Angeles County and instruct the Chief Probation Officer, the Directors of Mental Health, Health Services and Public Social Services, to work with the leadership of the Commission for Children's Services and the Director of Children's Services, in collaboration with the County Child Care Coordinator, Superior Court, Office of Education, local school districts, universities, labor, child advocacy organizations, voluntary child welfare agencies and parent and community groups, on the final planning and implementation efforts for the "Plan for Family Preservation Services in Los Angeles County;" and commend the efforts of the Commission for Children's Services on this important issue. APPROVE  
(CRON NO. 91310LAC0057)

**Absent:** None

**Vote:** Unanimously carried

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### **11-12-91.11 BOARD OF SUPERVISORS (Continued)**

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**11-12-91.11.1 53 9.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Public Works to take immediate action to install necessary traffic signals at the intersection of Carmenita Rd. and Trumball St., in the unincorporated area near Whittier, which serves children attending the Lake Marie Elementary School and the South Whittier Intermediate School. APPROVE (CRON NO. 91310LAC0044)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**11-12-91.11.2 7 10.**

Recommendation as submitted by Supervisor Dana: Waive beach use fees, excluding the cost of liability insurance, and reduce parking fees, from \$5 to \$1, for the Airport Marina Counseling Service's 10K Run, to be held on November 23, 1991, at Dockweiler Beach. APPROVE (CRON NO. 91310LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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**11-12-91.11.3 8 11.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Probation Officer, in conjunction with the Los Angeles County

Superior and Municipal Courts, Countywide Criminal Justice Coordination Committee and the Judicial Procedures Commission, to evaluate the effectiveness of the Electronic Home Detention Programs, public and private, and report back, within 90 days, with findings and recommendations. APPROVE (CRON NO. 91309LAC0039)

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.12 BOARD OF SUPERVISORS (Continued)

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### 11-12-91.12.1 9 12.

Recommendation: Approve minutes of the September 1991, meetings of the Board of Supervisors and Special Districts, for which the Board is the governing body. APPROVE (CRON NO. 91305LAC0040)

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.13 ADMINISTRATIVE OFFICER 13 - 15

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## 11-12-91.13.1 10 13.

Recommendation: Adopt the County of Los Angeles Pension Savings Plan, effective January 1, 1992, for all County employees who are not eligible for participation in the Los Angeles County Employees Retirement Association. APPROVE (Relates to Agenda No. 46) Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.13.2 11 14.

Recommendation: Approve agreement between the County of Los Angeles, Downey Judicial District and the City of Norwalk, to transfer from the Judicial District to the City, the responsibility for processing the posting of bail for the City's parking citations; and to modify distribution of fines and forfeitures resulting from parking citations, from the current 89% City - 11% County to 91% City - 9% County, for citations issued after the effective date of the transfer. APPROVE AGREEMENT NO. 65642; INSTRUCT CHAIRMAN SIGN (CRON NO. 91310LAC0058)

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.13.3 12 15.

Recommendation: Approve Memorandum of Understanding with Custody

Assistants (Unit 621), to provide salary adjustments and other changes, for a term extending from October 1, 1991 to September 30, 1994. APPROVE (Relates to Agenda No. 47) (CRON NO. 91310LAC0059)

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.14 COMMUNITY AND SENIOR CITIZENS SERVICES 16

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### 11-12-91.14.1 13 16.

Recommendation: Approve the 1992-93 Memorandum of Agreement with the Federal Action Agency and the VISTA project application, to renew participation in the VISTA Volunteer Program. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91308LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.15 COMMUNITY DEVELOPMENT COMMISSION 17 - 18

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## 11-12-91.15.1 14 17.

Recommendation: Approve award of Community Development Block Grant (CDBG) advance contract to Special Service For Groups, in amount of \$30,000, from CDBG funds allocated to the First Supervisorial District, to operate the National Institute of Philippine Arts Project, effective upon Board approval through October 31, 1992. APPROVE AGREEMENT NO. 65495; INSTRUCT CHAIRMAN SIGN (CRON NO. 91308LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.15.2 15 18.

Recommendation: Make finding that the acquisition of three sites in unincorporated Los Angeles County (2), for development of up to 22 units of low and moderate income family housing, will have no significant impact on the environment; and instruct Executive Director to order publication of public notice. APPROVE (CRON NO. 91308LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.16 COUNTY COUNSEL 19

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## 11-12-91.16.1 16 19.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments.

APPROVE TENTATIVE TRACT MAP NO. 49649 (CRON NO. 91310LAC0001) Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.17 HEALTH SERVICES 20 - 22

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### 11-12-91.17.1 17 20.

Recommendation: Approve and instruct Director to offer a replacement tripartite agreement with Harbor/UCLA Medical Foundation, Inc., and the Regents of the University of California, relating to physician services rendered to eligible beneficiaries. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91308LAC0036) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.17.2 18 21.

Recommendation: Approve agreements with various contractors, in total amount of \$200,000, for provision of alcoholism services, effective upon Board approval through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91308LAC0035) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.18 HEALTH SERVICES (Continued)

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### 11-12-91.18.1 19 22.

Recommendation: Approve amendment to agreement with Los Angeles Centers for Alcohol and Drug Abuse, with a maximum County obligation of \$579,909, totally offset by State drug abuse funds, to reduce drug free counseling services provided to eligible Medi-Cal clients, effective upon Board approval; also approve agreement with Los Angeles Centers for Alcohol and Drug Abuse, with a maximum County obligation of \$129,600, totally offset by State and Federal Medi-Cal Funds, for provision of drug abuse services, effective upon Board approval through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91308LAC0034) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried



## 11-12-91.19 INTERNAL SERVICES 23 - 27

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### 11-12-91.19.1 51 23.

Recommendation: Approve re-lease agreement with Oswin Associates, at a monthly rental rate of \$21,750, for office space for the Department of Public Social Services, located at 2709-2711 W. Beverly Blvd., Los Angeles (1), effective upon Board approval. APPROVE; INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO IDENTIFY AND INITIATE NEGOTIATIONS FOR A SATELLITE OFFICE FOR BOTH THE ECHO PARK AND METRO OFFICES; INSTRUCT THE DIRECTORS OF PUBLIC SOCIAL SERVICES AND INTERNAL SERVICES TO WORK OUT AN IMPROVED MAINTENANCE SCHEDULE FOR THE ECHO PARK FACILITY; INSTRUCT THE DIRECTORS OF INTERNAL SERVICES AND PUBLIC SOCIAL SERVICES TO REPORT THEIR FINDINGS AND PROGRESS TO THE BOARD WITHIN 60 DAYS; AND APPROVE AGREEMENT NO. 65498; AND INSTRUCT CHAIRMAN SIGN (CRON NO. 91298LAC0032)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.20 INTERNAL SERVICES (Continued)

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### 11-12-91.20.1 20 24.

Recommendation: Approve lease agreement with Charles J. Lyons, Jr., and Mary L. Lyons, at a monthly rental rate of \$4,500, to provide storage and warehousing facilities for the Public Library, located at 7309 Adams St.,

Paramount (4). APPROVE AGREEMENT NO. 65497; INSTRUCT CHAIRMAN SIGN (CRON NO. 91305LAC0048) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 11-12-91.20.2 21 25.

Recommendation: Approve agreement with TNY, Inc., in amount not to exceed \$94,101, for development and implementation of Phase III of the Registrar-Recorder/County Clerk's Los Angeles County Election System, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NO. 65496; INSTRUCT CHAIRMAN SIGN (CRON NO. 91305LAC0042) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 11-12-91.20.3 22 26.

Recommendation: Approve amendments to agreements with C.T. Main, Inc., for a lump sum fee of \$3,269,400, for continued operation of the Brine Wastewater Facility and the Cogeneration Facility at Peter J. Pitchess Honor Rancho, Saugus (5). APPROVE AGREEMENT NO. 55959, SUPPLEMENT 2 AND 60869, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91305LAC0049) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.21 INTERNAL SERVICES (Continued)

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### 11-12-91.21.1 56 27.

Joint recommendation with the Sheriff: Adopt Notice of Intention to purchase real property, located at 4700 Ramona Blvd., Monterey Park (1), Spec. No. 5013, C.P. 70602, for the sum of \$21 million, for the Sheriff's Department Administrative Headquarters Operations Center; consider and approve Negative Declaration and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also approve project and authorize Director to carry out project and to complete and file a Certificate of Fee Exemption; adopt resolution authorizing the issuance of up to \$26.5 million in additional Bond Anticipation Notes to finance costs associated with the acquisition and improvement of an existing facility on behalf of the Sheriff's Department; instruct the Director to open an escrow, the closing of which is contingent upon consummation of purchase; set December 5, 1991 at 9:30 a.m., for consummation. ADOPT, APPROVE AND ADVERTISE (CRON NO. 91301LAC0020) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Supervisors Molina and Edelman voted no on this action

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## 11-12-91.22 MENTAL HEALTH 28

4-VOTE

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**11-12-91.22.1 23 28.**

Recommendation: Approve Appropriation Adjustment to add \$457,000, in SSI/SSP monies to the Supplemental Rates Program budget, for Fiscal Year 1991-92. APPROVE (CRON NO. 91310LAC0028) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**11-12-91.23 PUBLIC SOCIAL SERVICES 29**

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**11-12-91.23.1 24 29.**

Recommendation: Approve Memorandum of Understanding (MOU) with the County Superintendent of Schools, for release of confidential welfare information; approve MOU form to be offered to school districts which request access to the welfare information; and authorize Director to execute the MOU on behalf of the County. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91305LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.24 PUBLIC WORKS 30 - 40

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### 11-12-91.24.1 25 30.

Recommendation: Approve master agreement with the State Department of Transportation, to delineate certain responsibilities relative to programming, funding and contract administration of the County's approved projects under the State/Local Transportation Partnership Program; and authorize Director to execute supplemental agreements to the master agreement. APPROVE AGREEMENT NO. 65634; INSTRUCT CHAIRMAN SIGN (CRON NO. 91304LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.25 PUBLIC WORKS (Continued)

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### 11-12-91.25.1 26 31.

Recommendation: Approve agreement with Reeve Trucking and/or Reeve Permit Service, for submission of moving permits via facsimile machine, effective upon Board approval. APPROVE AGREEMENT NO. 65635; INSTRUCT CHAIRMAN SIGN (CRON NO. 91303LAC0033) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**11-12-91.25.2 27 32.**

Recommendation: Acting as the governing body of the Consolidated Sewer Maintenance District (1), declare that the repair of a sewer line in Rivera Rd., vicinity of Santa Fe Springs, was an emergency requiring immediate action, and ratify the hiring of Doty Bros. Equipment Co., to perform the necessary work, at an estimated cost of \$21,000. APPROVE (CRON NO. 91304LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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**11-12-91.25.3 28 33.**

Recommendation: Acting as the governing body of various County Waterworks Districts (3, 4 and 5), accept offers of dedications of water system improvements from various developers. ADOPT AND RECORD (CRON NOS. 91304LAC0029, 91304LAC0037 and 91308LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.26 PUBLIC WORKS (Continued)

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### 11-12-91.26.1 29 34.

Recommendation: Approve easements to the following: APPROVE, INSTRUCT  
CHAIRMAN SIGN Attachments on file in Executive Office.

Pacific Bell, in amount of \$2,500, for  
underground cable and communication  
transmission purposes in Private Drain  
No. T 313, Santa Clara River (5)  
(CRON NO. 91304LAC0035)

United States of America, in amount of \$500,  
for road purposes in Parcel Nos. 4 and 6,  
Van Tassel Canyon Channel (1)  
(CRON NO. 91304LAC0017)

City of Agoura Hills, in amount of \$2,500, for  
road bridge and slope purposes over Parcel  
No. 2A, Cheseboro Canyon Channel (5)  
(CRON NO. 91304LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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### 11-12-91.26.2 30 35.

Recommendation: Adopt plans and specifications for CC 5852 - as-needed tree planting, vicinities of La Crescenta, Altadena, Temple City and South San Gabriel (1 and 5), at an estimated cost between \$35,000 and \$55,000; set December 10, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91304LAC0033)

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.27 PUBLIC WORKS (Continued)

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### 11-12-91.27.1 31 36.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance for the following properties. APPROVE (CRON NO. 91297LAC0011) Attachments on file in Executive Office.

35483 N. Anthony Rd., Agua Dulce (5)  
655 E. Avenue G-12, Lancaster (5)  
38128 170th Street E, Lancaster (5)

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.27.2 32 37.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 3125 S. Montellano Ave., Hacienda Heights (4).  
APPROVE (CRON NO. 91310LAC0060)

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.27.3 33 38.

Recommendation: Adopt Traffic Regulation Orders (1, 2 and 5). ADOPT  
(CRON NO. 91304LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.28 PUBLIC WORKS (Continued)

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## 11-12-91.28.1 34 39.

Recommendation: Accept completed work and/or approve changes in work for

various construction contracts. APPROVE CASH CONTRACT NOS. 1007, 2485R, 5502 (FAU), 5777, 5788, 5809, 5817, 5832, 5835, 6025 (FAU), 6374, CATCH BASIN 1991, SOUTH MAINTENANCE AREA UNIT 4, COGSWELL DAM AND RESERVOIR AND LAGUNA REGULATING BASIN SPILLWAY Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **11-12-91.28.2 35 40.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NO. 49785 AND 50357 Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **11-12-91.29 SHERIFF 41 - 42**

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## **11-12-91.29.1 36 41.**

Recommendation: Approve amendment to agreement with Risher Ambulance Company, in total estimated amount of \$83,500, for Fiscal Year 1991-92,

for continued provision of 24 hour non-emergency ambulance service, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NO. 60926, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91310LAC0032) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.30 SHERIFF (Continued)

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### 11-12-91.30.1 37 42.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$3,797.90. APPROVE (CRON NO. 91309LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.31 TREASURER AND TAX COLLECTOR 43

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## 11-12-91.31.1 38 43.

Recommendation: Accept compromise offers of settlements for inpatient and outpatient services for the following: APPROVE

Paul Gornick, LAC/USC Medical Center, in  
amount of \$3,300 (CRON NO. 91304LAC0013)

James Capps, LAC/USC Medical Center, in amount  
of \$15,672.23 (CRON NO. 91304LAC0015)

Bert Hyman, Olive View Medical Center, in  
amount of \$5,000 (CRON NO. 91304LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.32 MISCELLANEOUS COMMUNICATION 44

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## 11-12-91.32.1 59 44.

Report from the Chief Administrative Officer on the costs in addressing drug-related problems, with specific delineation as to funds spent on drug diversion and/or rehabilitation; also report on Federal funding over the last 10 years for drug treatment, as well as drug prevention, and the

number of slots lost from 1981 through 1990, as requested by Supervisor Molina. CONTINUE TO DECEMBER 3, 1991

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.33 ORDINANCES FOR INTRODUCTION 45 - 47

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### 11-12-91.33.1 39 45.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to establish the Los Angeles County Commission on Insurance; also adopt resolution to dissolve the Task Force on Automobile Liability Insurance. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (CRON NO. 91308LAC0033) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 11-12-91.33.2 40 46.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the Deferred Compensation and Thrift Plan. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 13)

Original signed documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.34 ORDINANCES FOR INTRODUCTION (Continued)

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### 11-12-91.34.1 41 47.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to a Memorandum of Understanding with Custody Assistants (Unit 621). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 15) (CRON NO. 91310LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.35 ORDINANCES FOR ADOPTION 48 - 49

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### 11-12-91.35.1 59 48.

Ordinance for adoption authorizing the levy of a special tax within Community Facilities District No. 4 (Calabasas Area) of the County of Los Angeles. CONTINUE ONE WEEK (11-19-91) (CRON NO. 91296LAC0044)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **11-12-91.35.2 42 49.**

Ordinance for adoption repealing Ordinance No. 11,848, as amended, relating to a pipeline franchise granted to Venice Beach Development Corp. ADOPT ORDINANCE NO. 91-0139F (CRON NO. 91298LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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## **11-12-91.36 MISCELLANEOUS**

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### **11-12-91.36.1 50.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

**11-12-91.36.2 49 50-A.**

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare an amendment to the Zoning Ordinance to require the approval of a Conditional Use Permit for new liquor stores in all unincorporated County areas; and request the Regional Planning Commission to schedule a public hearing on the ordinance amendment and return findings and recommendations to the Board, as soon as possible, for consideration. APPROVE (ALSO SEE BOARD ORDER NO. 50, THIS DATE) (CRON NO. 91311LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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**11-12-91.36.3 43 50-B.**

Recommendation as submitted by Supervisor Antonovich: Proclaim November 1991, as "Hospice Month," throughout Los Angeles County, and offer the Board's thanks to the many workers who provide this valuable service to our communities. APPROVE (CRON NO. 91311LAC0056)

**Absent:** None

**Vote:** Unanimously carried

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**11-12-91.36.4 44 50-C.**



Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff, Southern California Rapid Transit District and the Southern California Gas Company, to develop a comprehensive proposal, for a Compressed Natural Gas Demonstration Project for County heavy duty vehicles; and report back, within six months, with a status report examining costs and identifying potential sources of funding, including private, Federal and South Coast Air Management District grants. APPROVE (CRON NO. 91312LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.37 MISCELLANEOUS (Continued)

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### 11-12-91.37.1 45 50-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff, Commission on Alcoholism, Countywide Criminal Justice Coordination Committee and the Narcotics and Dangerous Drugs Commission, to review the Glendale Drug Free Committee's "white paper" and report back, within 60 days, on subsequent recommendations for similar actions to reduce drug and alcohol abuse on a Countywide basis. APPROVE (CRON NO. 91312LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.37.2 46 50-E.

Recommendation as submitted by Supervisor Molina: Declare November 18 through 22, 1991, as "L.A. Environment Week," throughout Los Angeles County. APPROVE (CRON NO. 91312LAC0039)

**Absent:** None

**Vote:** Unanimously carried

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## 11-12-91.38 MISCELLANEOUS (Continued)

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### 11-12-91.38.1 47 50-F.

Recommendation as submitted by Supervisor Hahn: Pending completion of negotiations and Board approval of a new fringe benefit agreement with Local 660, extend Veterans Day, Thanksgiving and the Friday after Thanksgiving, holidays which fall on November 11, 28 and 29, 1991, respectively, to employees represented by the Los Angeles County Employees Association, Local 660 SEIU. APPROVE (CRON NO. 91312LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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### 11-12-91.38.2 51.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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## **11-12-91.38.3 50**

In relation to the subject of Agenda Item No. 50-A, which was posted in accordance with Government Code Section 54954.2(a), and on motion of Supervisor Molina, the County Counsel was instructed to prepare an amendment to the Zoning Ordinance to require the approval of a Conditional Use Permit for all new on-site and off-site consumption of alcohol in all unincorporated County areas; and to prepare an amendment to the Zoning Ordinance to require the approval of a Conditional Use Permit in the event that there is a change of ownership or change in the type of license for an existing establishment that sells alcohol for consumption on-site and off-site.  
(Also see Board Order No. 49, this date)

**Absent:** None

**Vote:** Unanimously carried

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## **11-12-91.39 MISCELLANEOUS (Continued)**

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### **11-12-91.39.1 58 53.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

MARYANN POWERS AND BILL STUEHLER

Discussions of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to prepare a letter, for signature by the Board, to Mr. Bill Robertson, Executive Secretary-Treasurer of the Los Angeles Federation of Labor, commending him for his constructive participation in settling the contract with Local 660.
- Supervisor Antonovich requested the Director of Health Services to report to the Board on the comments of Mr. Bill Stuehler, in regards to the possible use of nurse registry at Harbor Hospital; and to report on various comments made by Mr. Stuehler.
- Supervisor Antonovich requested the Agricultural Commissioner/Director of Weights and Measures to report to the Board on the delineating decision-making process, regarding aerial spraying of malathion and options which are available to the Board, and what monies are available in the Department budget to purchase sterile fruit flies.
- Supervisor Antonovich requested the Director of Consumer Affairs to report back on the complaints of Mary Ann Powers and other similar cases, regarding the failure to keep track of what foreclosure properties sell for.

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**11-12-91.39.2 60**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Fuller Gordy  
Norman Heard  
Art Matsumoto  
Billie Edith Nunn

Supervisor Edelman and  
(All members of the Board)

Fred MacMurray

Supervisor Dana

Jack Bettencourt

Supervisor Antonovich

Jessie F. Davenport  
John Radic  
Ernest S. Tosi

Meeting adjourned (Following Board Order No. 60).  
Next meeting of the Board: Tuesday morning, November 19, 1991  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 12, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

JUNE SAVALA  
Head Board

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Specialist

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